

AGENDA
DELJIS BOARD OF MANAGERS SUBCOMMITTEE
PUBLIC SESSION MEETING MINUTES
December 20, 2017

I. Call To Order / Welcome Public Session

The Board of Managers Subcommittee meeting was held at the Veteran's Affairs office located in Dover, Delaware. Ms. Bhate called the meeting to order at approximately 9:15 a.m.

Those in attendance included:

BOM MEMBERS

Renee Rigby	DSP
Marianne Kennedy	JP Court
Lt. Frederick Calhoun	NCCPD
Phillip Winder	DOC
Marian Bhate	ODS

STAFF

Lisa Morris	DAG
Alyssa Huenke	DELJIS

II. Personnel Matters

A motion was made by Ms. Kennedy to enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(1) and seconded by Ms. Rigby. All approved. Motion carried.

III. Return to Public Session

IV. Adjournment

A motion was made by Ms. Kennedy to adjourn the meeting and seconded by Mr. Winder at approximately 10:20 a.m.